

MANAGING FRAUD IN BUSINESS - FINANCIAL PERSPECTIVE

Onsite — 2 days

There will always be risk to corporate Financial Statement in order to decide various business decision including but not limited to grant credit payment of loans that might having risk of failures in payment, reward performance i.e subsidiaries' KPI review, business partnership or merger and acquisition. Particularly for Bank Officers, helping customers to prevent fraud, aside from safeguarding the loans, it is as well value added consultative for customers' value creation.

This class is designed for those who designated at holding companies, M&A team, Corporate Financial Analyst, Bank Loan Officers and Financial Analyst, Accounting and Finance executives and also staff that need to access to performance of company Financial Statement.

Learning Objectives

Upon completion of this program, it is expected that participants will be equipped with sharper eyes to justify the credit-worthiness of Financial Statement, enhance knowledge about corporate governance and healthy corporate structure.

Learning Scope

Day 1

- Overview Fraud in Corporation
- Fraud Cases in Indonesia
- Fraud in Financial Statements: Group Discussion
- Red Flags of Fraud in Financial Statements.

Day 2

- Implication of Fraud toward Company Financial Healthiness: Overview Industries Benchmark
- Deterrence and Prevention toward Fraud in Company
- Highlight importance area in analyzing FS and safeguarding collateralized Assets
- Overview Fraud pattern and statistics globally.

Learning Methods

- Lecturing
- Group Discussion
- Simulation

Participants

- Bank Loan Officers
- Bank Financial Analyst
- Corporate Finance Executives
- Finance Analyst of holding
- Holding Accounting and Finance Division
- Internal Auditors
- Risk Management Department.

Consultant



MELY SIMPOMY

A retired practitioner, she is an alumni of UALR, USA where she earned her MBA degree. She started her first job at big five accounting firm before moving around Asia Pacific countries with major players of Worldwide Companies in different industries. Started as external auditor and consultant with Arthur Andersen before climbing her career up to country CFO Indonesia, Regional Financial Controller and CFO Asia Pacific, she has major exposures in the almost all gaining from big five and post big five careers in various world-wide corporations.

Mely has particular expertise in Business Planning, M&A & Strategic Business Partnership, Organization Restructuring, Resurrections, and design new business organization. Her field exposures covers accounting, banking, finance & treasury, legal, strategic management, operation and It and HR, with particular expertise in Accounting & Finance as core competencies. Having major exposures in technology advanced world class companies and Bank & NBFI, Mely has started lecturing and case research in digital transformation as general in last 10 years, and financial technology in particular for the last 5 years.

**Subject to availability*

Monday - Tuesday

08:30 - 16:00 WIB

21 - 22 October 2025

Investment

IDR 7.000.000,-

Subject to 11% VAT.

Early Bird:

- *Investment fee deduction of 10% for payments made 5 (five) days prior to the program commencement*
- *For corporate partnership or deals, please contact our Business Partnership Officer +62 811-1991-1168 (Phone/Whatsapp)*